

BORDERLANDS UNITARIAN UNIVERSALIST
BOARD OF DIRECTORS
MINUTES MAY 16, 2023

Present on ZOOM: R. Peterson, B. Lund, D. Mitchell, M. Taylor, B. Lemmon, L. Schober, K. Creten, Rev. S. Wispelwey, J. Kron, D. Brooks, K. Lopez, C. Hoy, L. Parker, M. House, J. Lowe, M. Kirk, M. Arrigoni, Mary Lou James , Susan James

Chalice Lighting by R. Peterson.

President's Report by R. Peterson The congregation name is now officially Borderlands Unitarian Universalist Congregation so that change needs to be made know to the appropriate groups. The Endowment Committee has not met with the Finance Committee this month. A presentation by Building and Grounds will be on the June agenda.

Minister's Report by Rev, Wispelwey. He has been with the congregation for four months that was intensely busy with pastoral work. A week for recuperation was appreciated. Collaboration with President Peterson has been ongoing.

Minutes of the distributed April Board meeting were approved.

Treasurer's Report was approved. The printout is on the last page of the minutes. There will be a change in service agreement for use of the copier. ESL group's money has been held for them and will be returned now that the program is being renewed.

Old Business

Website Progress Barbara Lund said that the final report of the committee has been written but the work will continue. It has been months of effort. She introduced Maureen Kirk, the producing administrator and editor to give a traffic report.

She said that decisions that were made for abbreviating words and font changes to fit space. The website is 26 pages long and includes three videos, seven forms for gathering information, photos, art, addresses and more. The traffic report had

data such as devices used by the website searchers, numbers and minutes used, and more. Most searchers used the computer and were In Green Valley. The editors were positive about the responses and use to date.

Pledge Report by D. Mitchell and K. Creten. The goal of the Pledge Drive was \$124,645. To date the pledges amount to \$121,125. The committee welcomes additional pledges. The committee thanks the members for their generosity.

Contract for Facilities Rental by R. Peterson. A Faculties Use Agreement was distributed to the board. The form included information about the renter and included cost and time for of each space to rent. It was suggested that “to be negotiated” be added to the line about equipment fees. A Facilities Use Check – Out List was also sent to the board before the meeting. The board approved both of these forms which had been developed by the committee.

Handicapped Parking Update Borderlands UU parking area has three handicapped spaces. The hope is to add at least eight more “limited mobility” spaces. At a previous board meeting a \$30,00 bid for concrete extension of parking adjacent to the west side of the veranda was quoted with no further details.

A bid from Seal Right for \$9729.00 including tax was presented. The company listed the asphalt and other materials to be used. Details for preparing the site, applying the asphalt and finishing were explained. Aerial photos of the site were sent with the estimate. The company has a website with references.

The B & G committee has attempted to get other bids.

No source of funding was designated. No vote was taken.

Signage for Restrooms Only the restroom in the gallery has space for a wheel chair to turn but maybe not fit the legal specifications. The male/female signs are against the UU principles for signs. The commode height is common for handicapped areas. The outdoor restrooms were not inspected.

NEW BUSINESS

Spiritual Nourishment/Worship Arts Chair Diane Farone send to the board a Fiscal Year 2023 report listing accomplishments of the committee starting July 3. Rev. Seth was discovered. Leslie Carter was recruited to re-establish the choir. Sixteen Sunday services were led by our members and friends. Nine services were led by guests. Rev. Seth presented thirteen services since January. A celebration of life ceremony was held for Sonia Collins. (The report included more than two pages of services topics with speakers from July 3 to May 3.)

Summer and Fall services were structured with significant audience reflection and participation from which we received good ideas about what the members and friends would like to see more of. List generated by the discussion of the six sources lead to ideas for presentations especially about more about world religions. Our recent discussions will give concentration for our future to encourage reflections on why we come to church, who we want to become and how we can structure ourselves to accomplish what that is.

Current members of the Worship Arts Team are Diane Farone, chair: Nancy Murphy, in charge of service associates, Mary Arrigoni, Martha House, Ginny Lopez, Marilyn Taylor and Rev. Seth. Leslie Carter is a member when the choir is in session. Lorelei Schober was a member of the team that planned the summer services.

Additional important people for the Sunday activities are: Deborah Gregory is the leader of the group that collects the offering and Ann Westrope is in charge of the people who count the money collected on Sundays. Jermain prints the Order of Service and Larry Parker is the lead person on the sound and projection system. Barbara Meshanko and Jim Lund are the main kitchen wizards. Jim Lund plans the forum presentations before church. Ginny Lopez organized the book group that meets Sunday after church as well as poetry reading gatherings.

Respectfully submitted, Diane Farone

501(3) C According to the documents received the legal definitions indicate Borderland UU as well as most churches would fit the regulations for 501(3) C status. Papers for that might be with the incorporation documents in the safety deposit box. More needs to be investigated.

UU General Assembly Our congregation is eligible for two votes in person or online. The deadline for online registration is open. See the note in the Thursday, May 18 message from Borderlands or go to the UUA.org website.

Submitted by Marilyn Taylor, Secretary of the Borderlands UU, Borderlands UU Board of Directors, May 19, 2023

From Treasurer Deb Mitchell

Borderlands UU

Annual Budget Percentage for All Funds as of 05/16/2023

Account	Actual	Year is 88% complete Annual Budget
Revenues		
Endowment Revenues	97,626.38	0.00
Meditation Garden Revenues	811.61	0.00
Minister Fund Donations	168.00	0.00
Non Pledge Contributions of Record	0.00	100.00
PLEDGE INCOME	121,617.18	101,350.00
Prior year pledge	5,120.00	0.00
SUNDAY PLATE	18,524.52	9,000.00
Canoa Land Sale	0.00	54,690.00
FUND RAISING	0.00	0.00
Art Gallery Sales	705.50	0.00
Auction	7,578.00	0.00
Book Cart Sales	9.00	0.00
Events	80.00	4,500.00
Rummage Sale	1,684.75	1,500.00
SubTotal FUND RAISING	10,057.25	6,000.00
Insurance reimbursement	1,553.06	0.00
MISCELLANEOUS INCOME	169.00	0.00
RENT	6,342.00	2,700.00
REWARD PROGRAMS	0.00	0.00
Amazon Smile	125.65	240.00
Bank of America Credit Card Cash Rewards	30.55	0.00
SubTotal REWARD PROGRAMS	156.20	240.00
Total Revenues	262,145.20	174,080.00

Expenditures

Building Maintenance Reserve	0.00	7,000.00
INREACH	0.00	0.00
HOSPITALITY & FELLOWSHIP EVENTS	1,002.25	1,200.00
SubTotal INREACH	1,002.25	1,200.00
INSTITUTIONAL SUPPORT	0.00	0.00
AFFILLIATION DUES-MEMBERSHIPS-etc	0.00	0.00
AZ Annual Corporation Tax	25.00	10.00
UUA Per-Member Dues	3,750.00	5,000.00
SubTotal AFFILLIATION DUES-MEMBERSHIPS-etc	3,775.00	5,010.00
BUILDING AND GROUNDS	0.00	0.00
ATROA Dues and Assessments	1,200.00	1,200.00
Building Supplies	3,072.73	2,300.00
Hired Maintenance and Repair	2,889.00	2,650.00
HVAC Maintenance Contract	715.00	780.00
Meditation Garden Construction Expense	156.13	0.00
Meditation Garden Maintenance	2,715.17	700.00
Property and Liability Insurance	3,899.79	3,800.00
security service	1,124.83	1,370.00
Sound and Tech Systems Maint	0.00	300.00
trash collection	1,772.66	1,120.00
utilities electric	4,620.04	4,800.00
water and fire suppression	2,033.21	2,470.00
SubTotal BUILDING AND GROUNDS	24,198.56	21,490.00
FINANCE SUPPORT	0.00	0.00
Fundraising Expenses	0.00	500.00
Icon fees	471.00	590.00
Planned Giving	1,900.00	0.00
Stewardship	138.54	200.00
SubTotal FINANCE SUPPORT	2,509.54	1,290.00
OFFICE EXPENSE	0.00	0.00
Copier Lease	3,514.39	2,690.00
Minister Cell Phone	0.00	600.00
PerCopy Fees	287.54	40.00
Post Office Box	96.00	80.00
Supplies	977.31	650.00
Technology	204.95	2,850.00
Telephone and Internet	1,765.88	1,565.00
SubTotal OFFICE EXPENSE	6,846.07	8,475.00
PERSONNEL	0.00	0.00
CUSTODIAN SALARY	9,186.00	12,870.00
EMPLOYER PAYROLL TAXES	2,146.31	2,810.00
Minister Group Life	0.00	750.00
MINISTER HOUSING	10,000.00	18,100.00

Minister Professional Development	0.00	1,000.00
Minister Retirement	0.00	1,500.00
MINISTER SALARY	16,000.00	46,060.00
MUSIC DIRECTOR SALARY	2,881.25	6,750.00
OFFICE MANAGER SALARY	15,988.50	18,000.00
Other Personnel Expense	300.00	375.00
Workers Compensation Insurance	650.00	800.00
SubTotal PERSONNEL	57,152.06	109,015.00
SubTotal INSTITUTIONAL SUPPORT	94,481.23	145,280.00
OUTREACH	0.00	0.00
50% Plate Share	7,114.90	9,000.00
Membership	291.00	550.00
Publicity & Promotion	444.38	1,500.00
UUfp Gotv grant SR panel F22	-98.00	0.00
SubTotal OUTREACH	7,752.28	11,050.00
SPIRITUAL NOURISHMENT	0.00	0.00
MUSIC PROGRAM	0.00	0.00
Accompanist	4,100.00	3,900.00
Guest Musicians	400.00	600.00
Music Supplies	0.00	200.00
Piano Tuning and other costs	307.76	200.00
SubTotal MUSIC PROGRAM	4,807.76	4,900.00
SUNDAY SERVICES	0.00	0.00
Pulpit Supply	1,500.00	3,150.00
Sunday Speakers	700.00	1,300.00
SubTotal SUNDAY SERVICES	2,200.00	4,450.00
SubTotal SPIRITUAL NOURISHMENT	7,007.76	9,350.00
Stripe Fees	343.85	200.00
Total Expenditures	110,587.37	174,080.00
Summary		
Total Revenues	262,145.20	174,080.00
Total Expenditures	110,587.37	174,080.00
Gross	151,557.83	0.00
Minus Endowment Revenues	<u>-97,626.38</u>	
Net	53,931.45	